

FAYETTE COUNTY COMMISSION
REGULAR SESSION
MARCH 17, 2016
COURTHOUSE
FAYETTEVILLE, WV 25840
MEMBERS Present: Denise A. Scalph, John H. Lopez

The Fayette County Commission met in a regular session on this 17th day of March, 2016.

Commissioner Scalph called the meeting to order at 9:15 a.m.

Eddie Young, Assessor, appeared to present personal property exonerations for Triston L (Martin) Grose \$269.76; Jeremy Overton \$165.86; Mark & Gwendolyn Bess \$120.52; Timothy D. Hylton \$176.14 & 176.14; Billy J. Butler \$3.20; Nora N. Milam & Noah Feltner \$207.52; Drema A. Shell \$109.00; Albert Michael & Jane Marie Hogan \$987.90; Katherine M. Mazer \$110.04; Leslie R. Shockey \$62.24; Sherill L. & Connie S. Hanshew \$168.96; Matthew Jarvis \$452.14; Stefanie A. (Buchanan) Shuff \$115.25; Daniel & Carolyn McKinney \$575.44. Commissioner Lopez motioned to approve the personal property exonerations. Commissioner Scalph seconded. Unanimous decision.

Mr. Young presented a real property exoneration for Kenneth L. & Patricia Kelly \$205.98. Commissioner Lopez motioned to approve the real property exoneration. Commissioner Scalph seconded. Unanimous decision.

Commissioner Lopez motioned to approve vouchers and invoices and release checks today. Commissioner Scalph seconded. Unanimous decision.

Debbie Berry, County Administrator, presented a request from Brandon Richardson of Headwaters Defense to use the courthouse lawn as a landing spot for participants to meet before walking to the Health

Department to deliver a letter concerning clean water at Fayetteville Elementary School. The Commission provisionally approved the request on the condition that insurance is acquired. The Commission signed the letters.

Ms. Berry presented a letter from Armstrong PSD requesting the reappointment of Judson Wallace to the PSD Board. Commissioner Lopez motioned to reappoint Judson Wallace to the Armstrong PSD Board. Commissioner Scalph seconded. Unanimous decision.

Ms. Berry presented a quote from Software Systems for new computers for Stephanie Sears and Ami Dangerfield. Essential software and programs are no longer compatible with their computers. Commissioner Scalph motioned to approve the quote. Commissioner Lopez seconded. Unanimous decision.

Ms. Berry presented a request to substitute securities pledged to the Fayette County Commission from Fayette County National Bank. Commissioner Lopez motioned to approve the substitute securities. Commissioner Scalph seconded. Unanimous decision.

Ms. Berry presented 2 fiduciary orders from James Blankenship for the Commission to sign.

Commissioner Lopez motioned to adopt the recommendation in the estate of Wilma Jean Humphrey. Commissioner Scalph seconded. Unanimous decision.

Mr. Lopez motioned to adopt the recommendation in the estate of Julian C. Ward. Sr. Commissioner Scalph seconded. Unanimous decision.

A first reading was held of the amended Injection Well Ordinance. Commissioner Scalph asked Liz Campbell, Assistant Prosecuting Attorney, to discuss the amendments.

No public comments were made.

Commissioner Lopez motioned to adopt the amendment on the first reading of the Injection Well Ordinance. Commissioner Scalph seconded Unanimous decision.

A second reading will be held on March 25th at 11:00 a.m.

The Commission then discussed budget.

Lesley Taylor, Region IV Planning & Development, appeared to discuss Kanawha Falls PSD. The Development Office is requesting their money back since no progress is being made. Ms. Taylor sent the Development Office a status report and they accepted the report, but asked that the Commission receive the report as well. There is an issue with the property and gaining access. Access is needed to move forward with the project.

Ms. Taylor presented a letter for the Commission to sign to the WV Development Office. Commissioner Lopez motioned to approve and sign the letter. Commissioner Scalph seconded. Unanimous decision.

The meeting was adjourned at 11:52 a.m.